

STATE BUILDING COMMISSION

March 1, 2016
9:30 A.M.
New Education Building, Suite 450
Raleigh, NC

MINUTES

MEMBERS PRESENT

Bryan Jackson

MEMBERS PRESENT (via teleconference)

Susie Lewis, Rick Whitaker, Matt Messick, Roger Woods, Blair Bordeaux

OTHERS PRESENT

Latif Kaid (State Construction Office), Victor Stephenson (State Construction Office), Cindy Register (State Construction Office), Ryan Scruggs (State Construction Office), Alicia Lopez (State Construction Office), Paul Boney (LS3P)

1. CALL TO ORDER AND ETHICS STATEMENT

Chairman Bryan Jackson called the meeting to order at 9:33 a.m. and read the Ethics Statement.

2. SELECTION OF DESIGN FIRM

Department of Administration
Veterans Affairs Skilled Nursing Home – Security Improvements
Kinston, NC and Black Mountain, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from January 21, 2016 through February 19, 2016. Six firms responded. Four firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – RND Architects, P.A. – Durham, NC
- 2 – Stanford White, Inc. – Raleigh, NC
- 3 – Moseley Architects of North Carolina, PC – Morrisville, NC

Susie Lewis made a motion to approve the Committee's recommendations for Agenda Item 2. Roger Woods seconded the motion. The selections were approved as recommended.

3. SELECTION OF DESIGN FIRM

Department of Administration
Oregon Inlet Sand Management and Navigational Issues Feasibility Study
Dare County, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from November 30, 2015 through December 30, 2015 and from January 12, 2016 through January 27, 2016. Three firms responded. Three firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Moffatt & Nichol, Inc. – Raleigh, NC
- 2 – Coastal Planning & Engineering of North Carolina, Inc. – Wilmington, NC
- 3 – Little Environments, PLLC – Raleigh, NC

Susie Lewis made a motion to approve the Committee's recommendations for Agenda Item 3. Blair Bordeaux seconded the motion. The selections were approved as recommended.

4. SELECTION OF DESIGN FIRM

Department of Administration
Oregon Inlet Sand Management and Navigational Issues Feasibility Study
Dare County, NC

Ryan Scruggs presented the project. The project was advertised in the Purchase Directory from November 30, 2015 through December 30, 2015 and from January 12, 2016 through January 27, 2016. Three firms responded. Three firms were interviewed. The Pre-selection Committee recommended the following firms in priority order:

- 1 – Moffatt & Nichol, Inc. – Raleigh, NC
- 2 – Coastal Planning & Engineering of North Carolina, Inc. – Wilmington, NC
- 3 – Little Environments, PLLC – Raleigh, NC

Chairman Jackson asked what the anticipated schedule was for this project. Ryan Scruggs advised that the agency would like to move forward quickly, but this would be dependent on the use of the fairgrounds. Roger Woods made a motion to approve the Committee's recommendations for Agenda Item 4. Blair Bordeaux seconded the motion. The selections were approved as recommended.

5. OLD BUSINESS

Chairman Jackson asked for an update on the Design-Build, Public Private Partnership and Prequalification Subcommittees. Roger Woods agreed to head the Design-Build and Design-Build Bridging subcommittee. Chairman Jackson agreed to head the Public Private Partnership subcommittee. Chairman Jackson advised he would ask Aaron Thomas if he would lead the Prequalification subcommittee. Blair Bordeaux stated he believed there should be more involvement from the engineering and architectural communities when it comes to prequalification. Paul Boney advised the Commission that the Innovations Committee welcomed suggestions and would help the Commission in any way they could.

6. NEW BUSINESS

Chairman Jackson advised the Commission about the ePac luncheon to be held on March 23. Latif Kaid advised Commission members of the upcoming State Construction Conference on March 24.

7. CERTIFICATE OF MERIT SELECTION (CLOSED SESSION)

The Commission went into a closed session at 10:04 AM to review Certificate of Merit Nominations. The closed session ended at 10:13 AM.

8. SCHEDULE NEXT MEETING

The next meeting date was to be determined at a later date. Commission members were advised they would be notified when a date had been set.

9. ADJOURNMENT

Chairman Jackson adjourned the meeting at 10:16 a.m.

Kent Jackson, PE, Secretary
State Building Commission